

Kenosha



County

BOARD OF SUPERVISORS

NOTICE OF MEETING

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

NOTICE IS HEREBY GIVEN the **Regular Meeting** of the Kenosha County Board of Supervisors will be held on **Tuesday**, the **18th** day of **March 2003** at **7:30 p.m.** in the County Board Room located in the Administration Building. The following will be the agenda for said meeting:

- A. Call to order by Chairman Richard Kessler.
- B. Pledge of Allegiance.
- C. Roll Call of Supervisors.
- D. Citizen Comments.
- E. Announcements of the Chairman.
- F. Supervisor Reports.
- G. NEW BUSINESS

Ordinances - one reading.
From Land Use Committee regarding:

69. Maurice G. Lake and George G. Gekas, et al., requesting rezoning from A-2 General Agricultural District to R-1 Rural Residential District excluding lands currently zoned C-1 Lowland Resource Conservancy District in the Town of Salem.

70. Richard J. and Susan M. Kraus caring Trust, requesting rezoning from R-2 suburban single Family Residential District to A-1 Agricultural Preservation District in the Town of Somers.

71. Hallmark Development Corporation, requesting rezoning from B-2 Community Business District to R-11 Multiple-Family Residential District in the Town of Somers.

72. Hallmark Development Corporation, requesting an amendment to a previously approved (September 1991) PUD Planned Unit Development Overlay District to include four nine (9) unit apartment buildings in the Town of Somers.

Resolutions - one reading.

137. From Finance Committee regarding Bills over \$5,000.00.

138. From Finance Committee regarding Authorizing submission of a Milk Volume Production/Community Development Block Grant for Economic Development Application.

139. From Finance Committee regarding 2003 Office of Register of Deeds Budget Modification.

140. From Human Services, Building & Grounds and Finance Committees regarding Project completion of the Job Center Remodeling Project to restore budgeted line items which funds were needed for infrastructure improvements.

141. From Land Use Committee regarding a Sitting Resolution pursuant to Wisconsin Statutes Section 289.33(6)(a), stating the intent of Kenosha County to negotiate and if necessary, arbitrate with waste management, Inc. regarding the proposed northerly expansion of the Pheasant Run recycling and Disposal Facility.

H. COMMUNICATION.

25. From George E. Melcher, Director of Planning and Development regarding future rezonings.

I. CLAIMS.

- 39. Joanne Robison - stenograph machine damaged.
- 40. Joan Davidson - damaged windshield.
- 41. Robert Busche - mailbox damage.
- 42. Raymond Olszewski - mailbox damage.
- 43. Joseph Suaras - mailbox damage.

J. Approval of the March 4, 2003 minutes by Supervisor Carbone.
(Any corrections please contact Pam in the County Clerk's Office)

K. Adjourn.